IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

MARION MISIAK, et al.

Plaintiffs,

v.

No. 07 C 6330

MORRIS MATERIAL HANDLING, INC., et al.,

Jury Demanded

Defendants.

DEFENDANT HUBBELL INCORPORATED'S CORPORATE DISCLOSURE STATEMENT

Defendant, Hubbell Incorporated, pursuant to Local Rule 3.2 for the United States District Court for the Northern District of Illinois and Federal Rules of Civil Procedure 7.1, makes the following corporate disclosure statement:

Hubbell Incorporated is a publicly traded corporation that has no parent company. No publicly traded entity owns more than 5% of Hubbell Incorporated's stock.

Dated: March 10, 2008

/s/ Peter J. Gillespie

One of the Attorneys for Defendants, HUBBELL INCORPORATED and GLEASON REEL CORPORATION

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that service of the foregoing Corporate Disclosure Statement was accomplished pursuant to ECF and in accordance with Local Rule 5.9 on this 10th day of March, 2008 as to Filing Users:

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